

Personal Care Attendant Workforce Council

MINUTES August 2, 2013

Held at:

**Office of Policy and Management
450 Capitol Avenue
Hartford, Connecticut 06106
3A**

***Members IN ATTENDANCE:* Karen Buffkin, Carl Noll, Greg McMahon, Mary Caruso, Sheila Mulvey, Jan VanTassel, Kathy Bruni – 10:44**

***Invited Guests:* Christine Cieplinski, Diane Fitzpatrick, Mr. Ford**

Members of the public

10:35 a.m. – MEETING CALLED TO ORDER

➤ **Approval of Minutes dated 06/21/13:**

- No corrections, changes or comments
- Motion to approve minutes made, and seconded – Motion carries. Minutes adopted

➤ **Executive Session**

- Collective Bargaining
- Motion to go into Executive Session made, and seconded – 10:38 a.m.
- Invited guests to Executive Session – Christine Cieplinski, Diane Fitzpatrick and Mr. Ford for the record.
- All others excused
- **No action taken in Executive Session**

Agreement to hold a Special Meeting with regards to strategy and negotiations with respect to Collective Bargaining. Meeting scheduled for August 8, 2013 9:00 AM at 450 Capitol Avenue in Hartford, CT.

➤ **Adjournment:**

- Motion to Adjourn made and seconded.
- Meeting adjourned – 12:30 PM